

## Exhibit I – Reclamation Involvement in Governance of Sites Reservoir Project

### Purpose

This Exhibit sets forth the governance rights and responsibilities of Project Participants, Reclamation, and DWR in the Sites Reservoir Project. It clarifies that while Reclamation and DWR may observe and attend governance meetings, they are not considered members of the legislative body and do not hold voting rights, except as expressly provided in their respective agreements with the Sites Project Authority. Reclamation and DWR Representatives are not expected, at this time, to file a Form 700 annually with the State FPPC.

### Delegated Powers Table

Delegated Power / Function	Participants as members of the Reservoir Management Board*	Reclamation	DWR
Approval of budgets and assessments	Majority RMB	Advisory, no vote	Advisory, no vote
Approval of contracts and change orders	Majority RMB	Advisory, no vote	Advisory, no vote
Approval of O&M plans and budgets	Majority RMB	Advisory, no vote	Advisory, no vote
Debt issuance or refinancing	Majority RMB	Advisory, no vote	Advisory, no vote
Amendments to governing documents	Majority RMB	Advisory, no vote	Advisory, no vote
Approval of Sale/lease of capacity interests	Majority RMB	Advisory, no vote	Advisory, no vote

Access to reports and audits	Full Rights	Full rights	Full Rights
Regular Meeting Business	Majority RMB	Advisory, no vote	Advisory, no vote
Committee, workgroup participation	Advisory, attendance counts toward quorum	Advisory, attendance does not count toward quorum	Advisory, attendance counts toward quorum
Attendance in Closed Session	A single Designated Representative may attend if no conflicts  Majority RMB	No attendance	A single Designated Representative may attend if no conflicts  Advisory, no vote  (Information must remain confidential per federal and state law)
Acquisition/disposition of land	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote
Changes to Sites Water Right	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote
Changes to environmental permits	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote
Recreation management	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote

Amendments to Bylaws	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	Advisory, no vote
Authority debt/financing terms	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	Advisory, no vote
Termination of Project	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote
Execution of new B&O Contract	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	Advisory, no vote
Litigation decisions	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	Advisory, no vote

\*vote weighting as reflected in Section 10 and Section 12 of the Sites JPA Bylaws for Phase 3/4/5

### **Compliance with Law**

Nothing in this Exhibit shall expand or diminish Reclamation's authorities under WIIN Act §4007 or any other applicable law.